

Regular School Board Meeting
Monday, January 13, 2025, 6:30 PM Central

District Office Board Meeting Room
1110 Park Street
Boscobel, WI 53805

1. Call To Order – Proof of Public Notice -Meeting called to order by Todd Miller, School Board President at 6:30pm.

2. Roll Call: Todd Miller, Casey Updike, Kaye Woodke, Sarah Roth, Greg Loos, James Kaska
Joined via zoom: Wendi Stitzer

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. **INFORMATION ITEMS**

5.A) Administrative Reports

5.A)1) Student Services Report

5.A)2) Elementary Principal Report

5.A)3) MS/HS Principal Report

5.A)4) Athletic Director Report

5.A)5) Director of Facilities and Grounds Reports

5.A)6) District Administrator Report

6. **ACTION ITEMS - OLD BUSINESS**

6.A) Board Minutes

Motion to approve the minutes as presented by Kaye Woodke, second by James Kaska.

Motion carried.

6.B) Budget Reports

Motion to approve the budget reports by Kaye Woodke, second by Sarah Roth.

Motion carried.

7. Community Comments - Policy 0167.3 - Public Comments at Board Meetings

7.A) Each statement made by a participant shall be limited to four (4) minutes duration.

7.B) The portion of the meeting during which the comment of the public is invited shall be limited to twenty (20) minutes, unless extended by a vote of the Board.

8. **ACTION ITEMS - NEW BUSINESS**

8.A) District and School Report Card Information

Approved 2/12/2025

8.B) 2025-2026 Open Enrollment

Motion to Approve the administration recommendations of limiting spaces for Special Education Open Enrollment Space Availability and the In-House Alternative Education Program, for the 2025-2026 school year, based on the criteria outlined in Policy 5113. The board guarantees preference and approval to current open-enrolled special education students and their siblings who meet the decisional criteria for non-resident applications. There are no seat limits in the regular education open enrollment program made by Casey Updike, second by Wendi Stitzer. Motion carried.

8.C) Narcan Agreement and 1st Reading of Naloxone Policy

Motion to Approve Narcan Agreement with Unified Community Services and the 1st Reading of Naloxone Policy made by James Kaska, second by Kaye Woodke. Motion carried.

8.D) February Board Meeting

Motion to move the February meeting from Monday, February 10th to February, Wednesday 12th, 2025 at 6:30 pm made by Kaye Woodke, second by Sarah Roth. Motion carried.

8.E) Pearson Virtual Contract

Motion to Approve the SOW with Pearson to implement the virtual online learning platform for district students by Casey Updike, second by James Kaska. Motion carried.

9. Donation(s)

Motion to approve all the donations as listed by Kaye Woodke, second by James Kaska. Motion carried.

Motion to go into closed session by Kaye Woodke, second by James Kaska at 7:59pm.

Roll Call: Todd Miller, Casey Updike, Kaye Woodke, Sarah Roth, Greg Loos, James Kaska
Joined via zoom: Wendi Stitzer

10. The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of a public employee and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment(s); and 3) Alternative Open Enrollment Application(s)

11. Action, if any, is required by law to be taken in open session on items in closed session.

Motion to go into open session by Kaye Woodke, second by Casey Updike at 8:58 pm.

Roll Call: Todd Miller, Casey Updike, Kaye Woodke, Sarah Roth, Greg Loos, James Kaska
Joined via zoom: Wendi Stitzer

11.A) Return to and reconvene in open session

11.A)1) Administrative Evaluations

No Action

11.B) Retirement/Resignation(s)

Motion to approve the resignation of Donna Bausch as a Third Grade Teacher and Emily Fritz as the MS Track Coach by Kaye Woodke, second by Sarah Roth. Motion carried.

11.C) Employment(s)

11.C)1) Substitute Teachers

Motion to approve Brittany Schoenfeld as a 3rd-grade long-term substitute teacher for the remainder of the school year, or until a certified-qualified candidate is found made by Kaye Woodke, second by Wendi Stitzer. Motion carried.

Motion to Approve substitute teachers Al Schult and Robin Campbell as substitute teachers starting when all paperwork and background checks are completed by Kaye Woodke, second by Wendi Stitzer. Motion carried.

11.C)2) PE Teacher

Motion to approve Will Ahnen as presented for the Physical Education Teacher made by Kaye Woodke, second by James Kaska. Motion carried.

11.D) Alternative Open Enrollment Application(s)

No Action

12. Adjourn

Motion to adjourn by Kaye Woodke, second by Sarah Roth at 9:00 pm. Motion carried.

Respectfully submitted by Kaye Woodke